

Boone County Board of Zoning Appeals  
March 27, 2013 – 7:00 p.m.  
Lamar Meeting Room-Boone County Government Building

Members attending: Alan Wilhoite, Sharon Walker and Terry Brandenburg

Members absent: June Nickels and Clinton Taylor

Staff attending: Rachel Cardis, Bob Clutter and Carla Hedrick

A. Administrative Issues

1. Alan Wilhoite opened the meeting at 7:04 p.m. by leading the pledge of allegiance and followed by introductions.
2. Determination of Quorum: 3 of 5 members present is a quorum. Bob Clutter explained that with 3 members present that any vote would need to be unanimous or the item would be tabled until the next meeting. The applicant has the choice to table now or continue and see what the outcome may be. The applicant chose to continue with the meeting.
3. Approval of Minutes for February 27, 2013:  
Terry Brandenburg made a motion to approve the minutes as presented for February 27, 2013. The motion was seconded by Sharon Walker. Motion carried 3-0.
4. Approval of Agenda: No changes to the agenda

B. Old Business Public Hearings  
None at this time

C. New Business Public Hearings

1. 13CL-14-018 Morton Farms, LLC; CFO Setback Variances  
Rachel Cardis read the staff report.  
Don & Scott Morton came forward to present the request. Don stated that the report gave all the information and that all the land around this site is owned by the Morton family.  
Bob Clutter asked a few questions as clarification:  
There are currently 3 existing buildings? Don Morton answered yes there is.  
You are requesting 1 new building? Yes  
The new building will be the same size as the existing ones? Yes  
The property to the north and south are owned by family? Yes  
No one else came forward. Alan closed the public hearing and opened it to the board.  
Terry stated that he knew IDEM has stringent regulations and that will be the big obstacle and he has no issues with the project. Sharon stated she had studied the request and knows they will follow IDEM requirements; therefore, she has no issues with this item. Alan was in agreement.

Terry Brandenburg moved to approve the variances for 13CL-14-018 provided all staff requirements are met. Sharon Walker seconded the motion. Motion carried 3-0.

D. Reports, Resolutions, Communications & General Discussion

The next BZA meeting will be April 24<sup>th</sup> and the next APC meeting will be April 10<sup>th</sup>.

With no further business, Sharon Walker made a motion to adjourn at 7:17 p.m. Terry Brandenburg seconded the motion. Motion carried 3-0.